

CA4 ON HBL AOS
CSIB7
1999-

URBAN
MUNICIPAL

AGENDAS /MINUTES OF THE
JOINT CITY/REGION BUDGET
STEERING COMMITTEE
January 27th 1999-

CA4 ON HBL A05
C51B7
1999



URBAN
MUNICIPAL

URBAN MUNICIPAL

FEB 5 1999

GOVERNMENT DOCUMENTS

NOTICE OF MEETING



JOINT CITY/REGION BUDGET STEERING COMMITTEE

Wednesday, January 27th, 1999

9:30 o'clock a.m.

Room 233, Hamilton City Hall

Susan K. Reeder
Susan K. Reeder
Secretary

1. Declarations of Interest re: Municipal Conflict of Interest Act
2. Appointment of Chairman and establishing a Meeting Schedule
3. Current/Capital Budget Update based on submissions
4. IN CAMERA AGENDA
5. Presentation of possible Terms of Reference
6. Review of Schedule of Budget Process
7. Water Station Rates FIN98084 (previously tabled by the Region Finance and Administrative Services Committee)
8. 1999 Water and Sewer Rates (FIN99006)
9. 1999 User Fees (FIN99004)
10. Early Tender Approval Capital Programs (FIN99005)
11. Discussion re: Financial Targets
12. Presentation – Alternate Capital Financing Strategies
13. Other Business
14. Adjournment

** FOR COMPLETE AGENDA SEE THE
AGENDA OF THE REGIONAL BUDGET STEERING
COMMITTEE CA3 ON HW A05
C51B7*



City of Hamilton



CAY ON H'BL AOS

C 51B7

1999

URBAN
MUNICIPAL

Regional Municipality of
Hamilton-Wentworth



NOTICE OF MEETING



JOINT CITY/REGION BUDGET STEERING COMMITTEE

Thursday, February 11th, 1999

9:30 o'clock a.m.

Council Chambers
Hamilton City Hall

URBAN MUNICIPAL

FEB 16 1999

GOVERNMENT DOCUMENTS

Susan K. Reeder
Susan K. Reeder
Secretary

1. Declarations of Interest re: Municipal Conflict of Interest Act
2. Minutes of the meeting held on Wednesday, February 4th, 1999
3. Direction on the review of current budget submissions to be conducted
4. Phase-in of 1999 Non-Metered Water and Sewer Rates (FIN99015)
5. Other Business
6. Adjournment

* FOR COMPLETE AGENDA SEE REGION
BUDGET STEERING COMMITTEE

CAB ON HW AOS

C 51B7

200 1200 60 100
2012.8
PPP

200 1200 60 100

2012.8
PPP

200 1200 60 100

2012.8
PPP

2012.8
PPP

2012.8
PPP

City of Hamilton



CAY ON HBL A05
CS1 B7
1999

URBAN
MUNICIPAL

Regional Municipality of
Hamilton-Wentworth



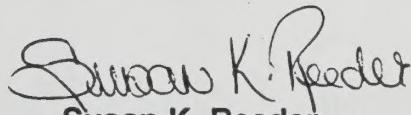
NOTICE OF MEETING

JOINT CITY/REGION BUDGET STEERING COMMITTEE

Thursday, February 25, 1999
9:30 o'clock a.m.
Council Chambers
Hamilton City Hall

URBAN MUNICIPAL

FEB 26 1999


Susan K. Reeder
Secretary

CONFIDENTIAL DOCUMENTS

1. Declarations of Interest re: Municipal conflict of Interest Act
2. Minutes of the meeting held on Thursday, February 11, 1999 with listing of Outside Boards and Agencies and Grants to Outside Bodies attached as agreed at the meeting
3. GENERAL MANAGER, FINANCE
 - (a) Presentation – City of Hamilton and Regional Municipality of Hamilton-Wentworth: 1999-2008 Capital Budget Financing Plan
 - (b) Information Report – Halton Region and Grand River Conservation Authorities – 1999 Budget Requests (FIN99017)
4. GENERAL MANAGER, HUMAN SUPPORT SERVICES

Further analysis of downloading costs (copy to follow)
5. REFERRAL FROM REGIONAL COUNCIL

Correspondence – Taxpayer's Coalition of Hamilton-Wentworth

C4 ON HBL A05

City of Hamilton

C 5187

1999



URBAN
MUNICIPAL

Regional Municipality of
Hamilton-Wentworth
HAMILTON-WENTWORTH



NOTICE OF MEETING

JOINT CITY/REGION BUDGET STEERING COMMITTEE

Thursday, March 11, 1999
9:30 o'clock a.m.
Council Chambers,
Hamilton City Hall

URBAN MUNICIPAL

MAR 15 1999

Susan K. Reeder
Susan K. Reeder
Legislative Assistant

GOVERNMENT DOCUMENTS

1. Declarations of Interest re: Municipal Conflict of Interest Act
2. Minutes of the meeting held Thursday, February 25, 1999
3. 1999 Current Budget Financial Overview Presentation (As agreed at the previous meeting, Information binders will be distributed at the meeting)
4. Delegation – Hamilton Wentworth Regional Police Services Board (no copy)
5. Delegation – Hamilton Public Library Board (no copy)
6. Delegation – H.E.C.F.I. (no copy)
7. Delegation – Hamilton Region Conservation Authority
8. Delegation – Royal Botanical Gardens
9. Delegation – Halton Region Conservation Authority
10. Other Business
11. Adjournment

Urban/Municipal Librarian,
Hamilton Public Library

* SEE REGIONAL COMMITTEE FOR
COMPLETE AGENDA.

100% cotton

City of Hamilton



Urban/Municipal Librarian,
Hamilton Public Library

Regional Municipality of
Hamilton-Wentworth



CA4 ON HBL AOS

CSIB7

1999

NOTICE OF MEETING

JOINT CITY/REGION BUDGET STEERING COMMITTEE

Thursday, March 25, 1999

2:30 o'clock p.m.*

Council Chambers, City Hall

URBAN MUNICIPAL

MAR 25 1999

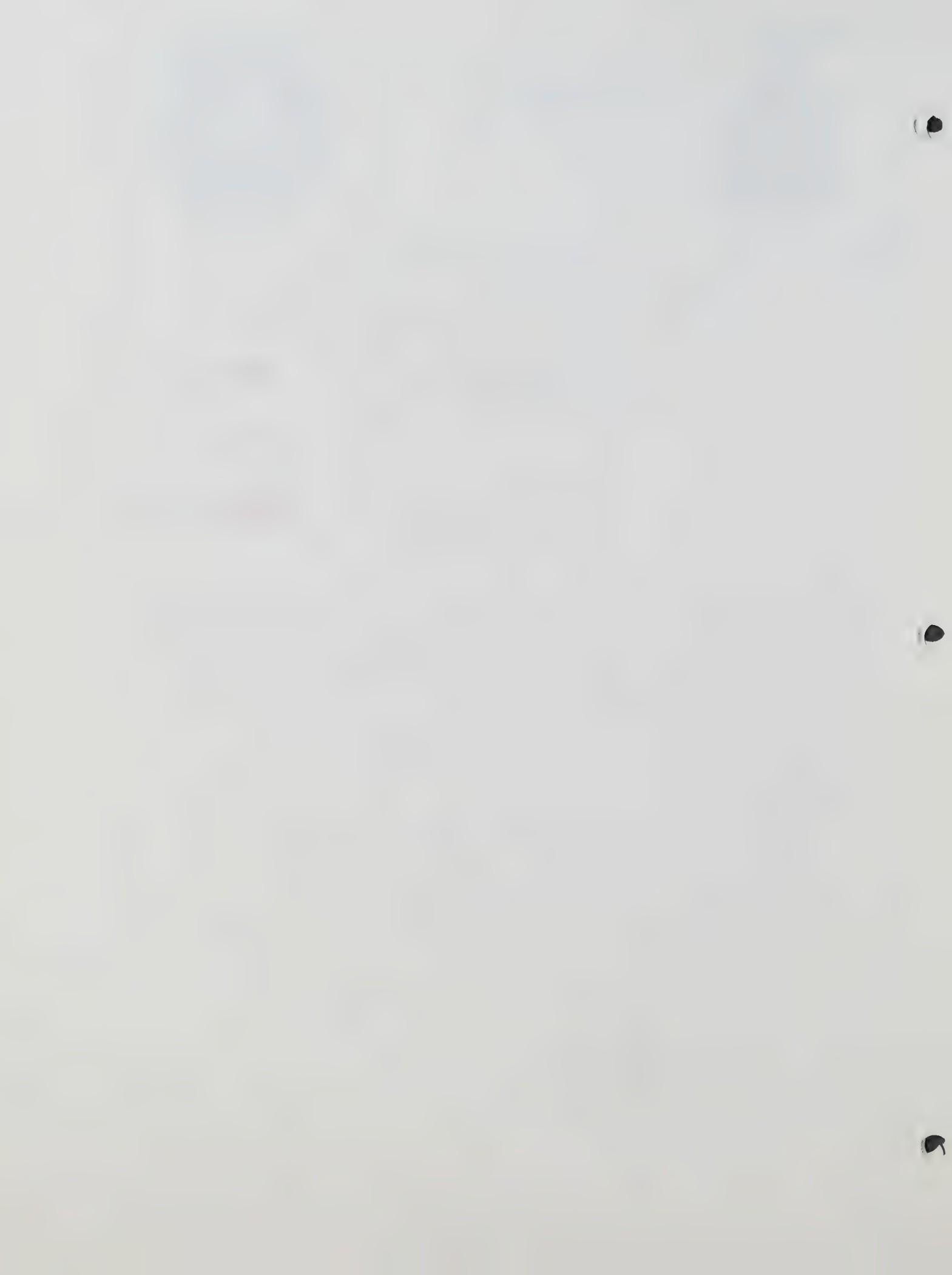
Susan K. Reeder
Susan K. Reeder
Legislative Assistant

CONFIDENTIAL DOCUMENTS

- * Please note change in meeting time as a result of an Advisory Committee on Competitive Municipal Taxation Policy meeting at 9:30 a.m. this day.
- ** Please bring your binder containing the Current Budget material which was circulated at the last meeting.
- *** All new materials will be available at the meeting

AGENDA

1. Declarations of Interest re: Municipal Conflict of Interest Act
2. Minutes of the meeting held Thursday, March 11, 1999
3. Presentation – General Manager, Corporate Services – Competitive Tax Update
4. Presentation – 1999-2008 Capital Budget and Forecast
5. 1999 Current Budget update
 - Revised Program Changes
 - One Time Expense Items
 - New/Enhanced Programs



City of Hamilton



URBAN
MUNICIPAL

CAY ON HBL AOS
C 51B7
1999

Urban/Municipal Librarian,
Hamilton Public Library

Regional Municipality of
Hamilton-Wentworth
HAMILTON-WENTWORTH



NOTICE OF MEETING

JOINT CITY/REGION BUDGET STEERING COMMITTEE

Thursday, April 1, 1999
9:30 o'clock a.m.

Council Chambers, Hamilton City Hall

APR 19 1999

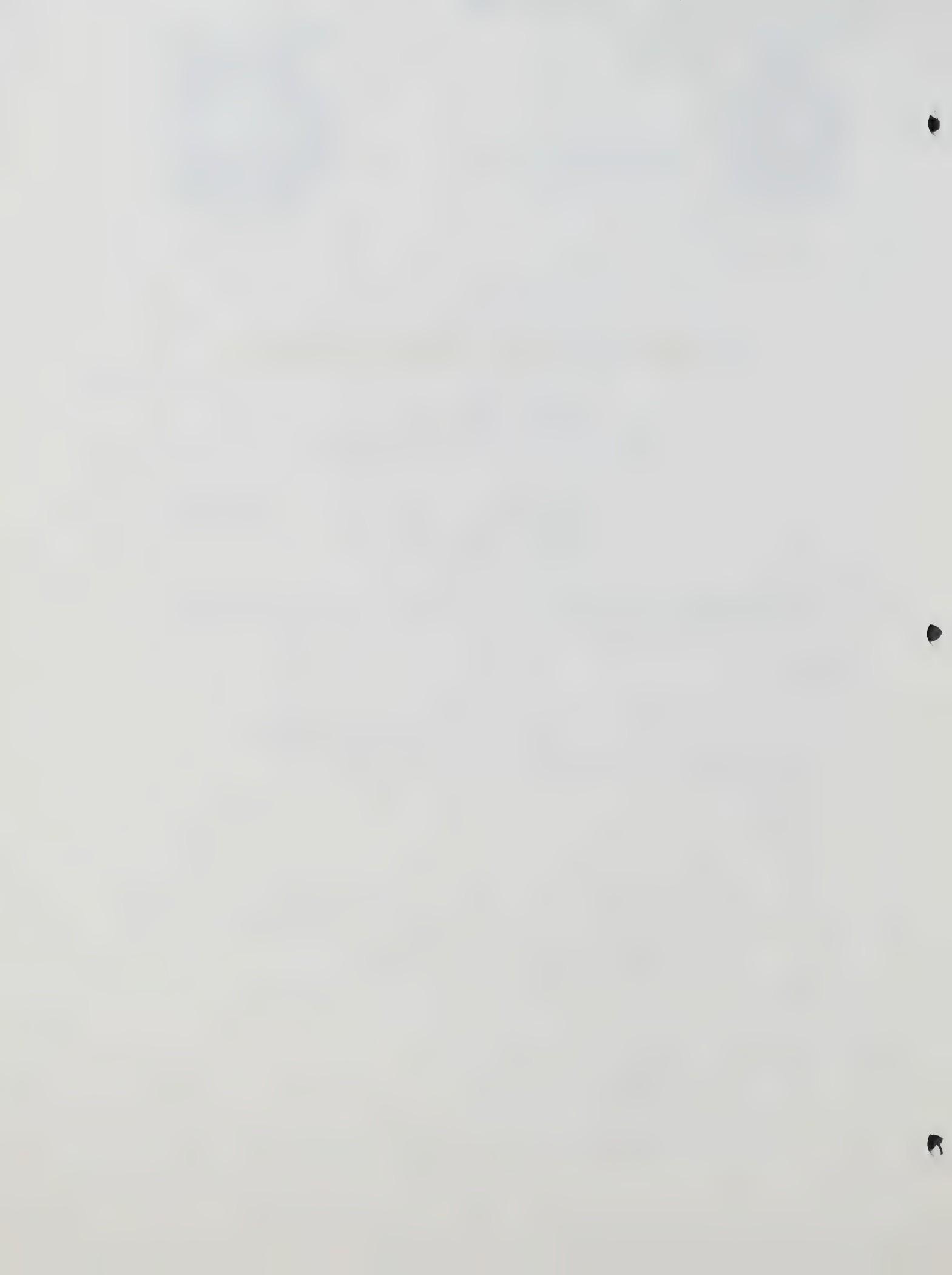
Susan K. Reeder
Legislative Assistant

GOVERNMENT DOCUMENT

- Please bring the blue binder containing the Budget material which was previously circulated to you.

AGENDA

1. Declarations of Interest re: Municipal Conflict of Interest Act
2. Minutes of the meeting held on Thursday, March 25, 1999
3. Delegations
 - (a) HSPCA
 - (b) Business Improvement Area Co-ordinating Committee
 - (c) Hamilton Halton Home Builders Association
4. Response from the Police Services Board
5. Updates
 - (a) Downloading costs/CRF funding
 - (b) Social Housing
6. Report/recommendation regarding stabilization reserves



City of Hamilton

CAY ON HBL A05
C 5187
1999



Urban/Municipal Librarian,
Hamilton Public Library

Regional Municipality of
Hamilton-Wentworth
HAMILTON-WENTWORTH



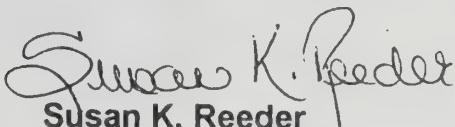
NOTICE OF MEETING

JOINT CITY/REGION BUDGET STEERING COMMITTEE

Thursday, April 8, 1999
9:30 o'clock a.m.
Room 233, Hamilton City Hall*

URBAN MUNICIPAL

APR 19 1999

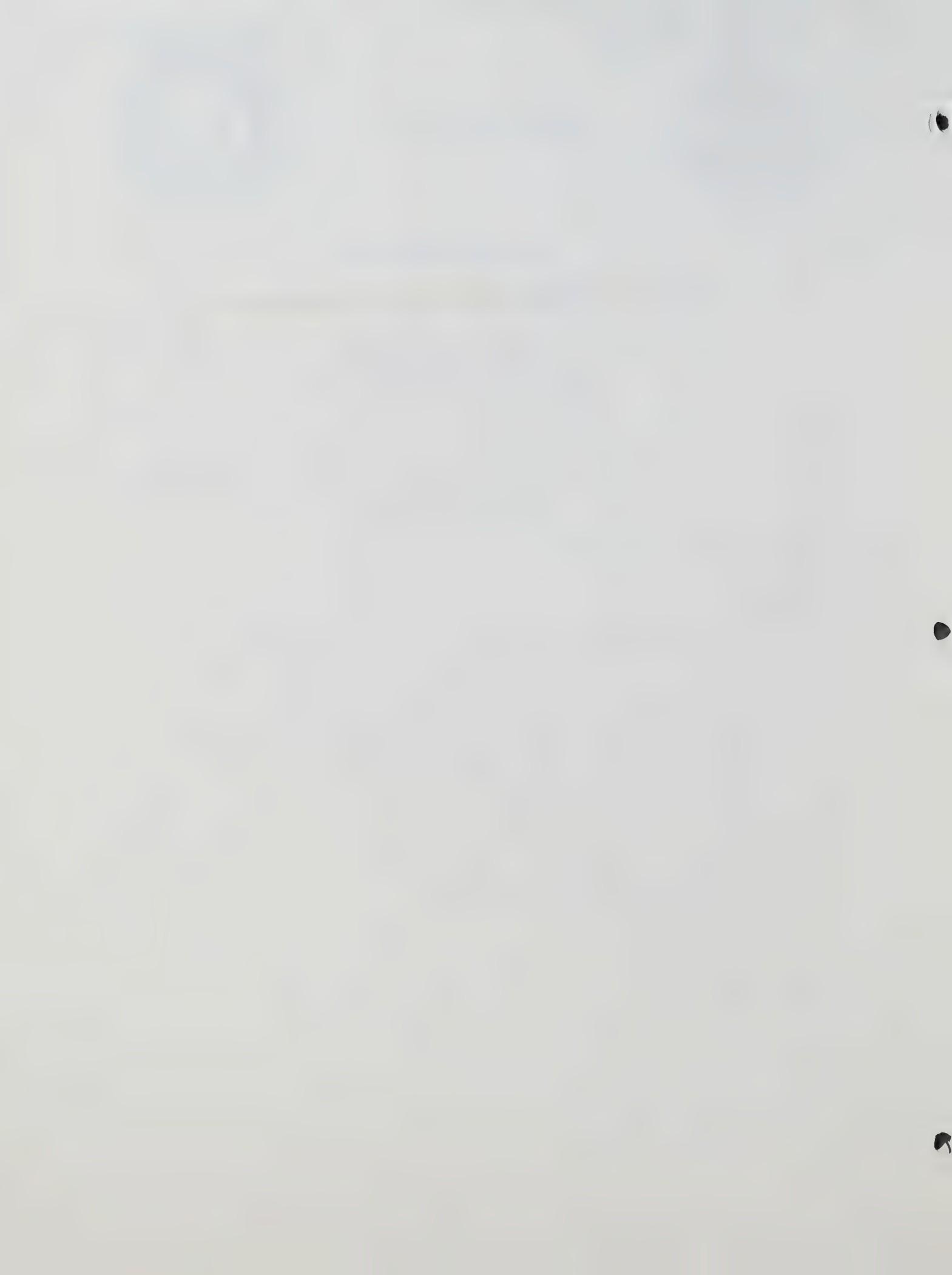

Susan K. Reeder
Legislative Assistant

GOVERNMENT DOCUMENTS

*Please note room location

AGENDA

1. Declarations of Interest re: Municipal Conflict of Interest Act
2. Minutes of the meeting held on Thursday, April 1, 1999
3. 1999 Capital Budget – Finalize City and Regional Capital Budgets (Reports 8(a) and 8(b) from meeting of April 1st)
4. Notice of Motion – Councillor Powers – Financial Targets
5. Referral from City Council – Chedoke Ski Hill
6. Tax Stabilization Reserve (FIN99028)
7. Other Business
8. Adjournment



City of Hamilton



CAY ON HBL A/S
CSIB7
1999

URBAN
MUNICIPAL

Regional Municipality of
Hamilton-Wentworth



URBAN MUNICIPAL

APR 16 1999

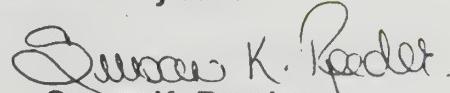
JOINT CITY/REGION BUDGET STEERING COMMITTEE

~~CONFIDENTIAL DOCUMENTS~~

Thursday, April 15, 1999

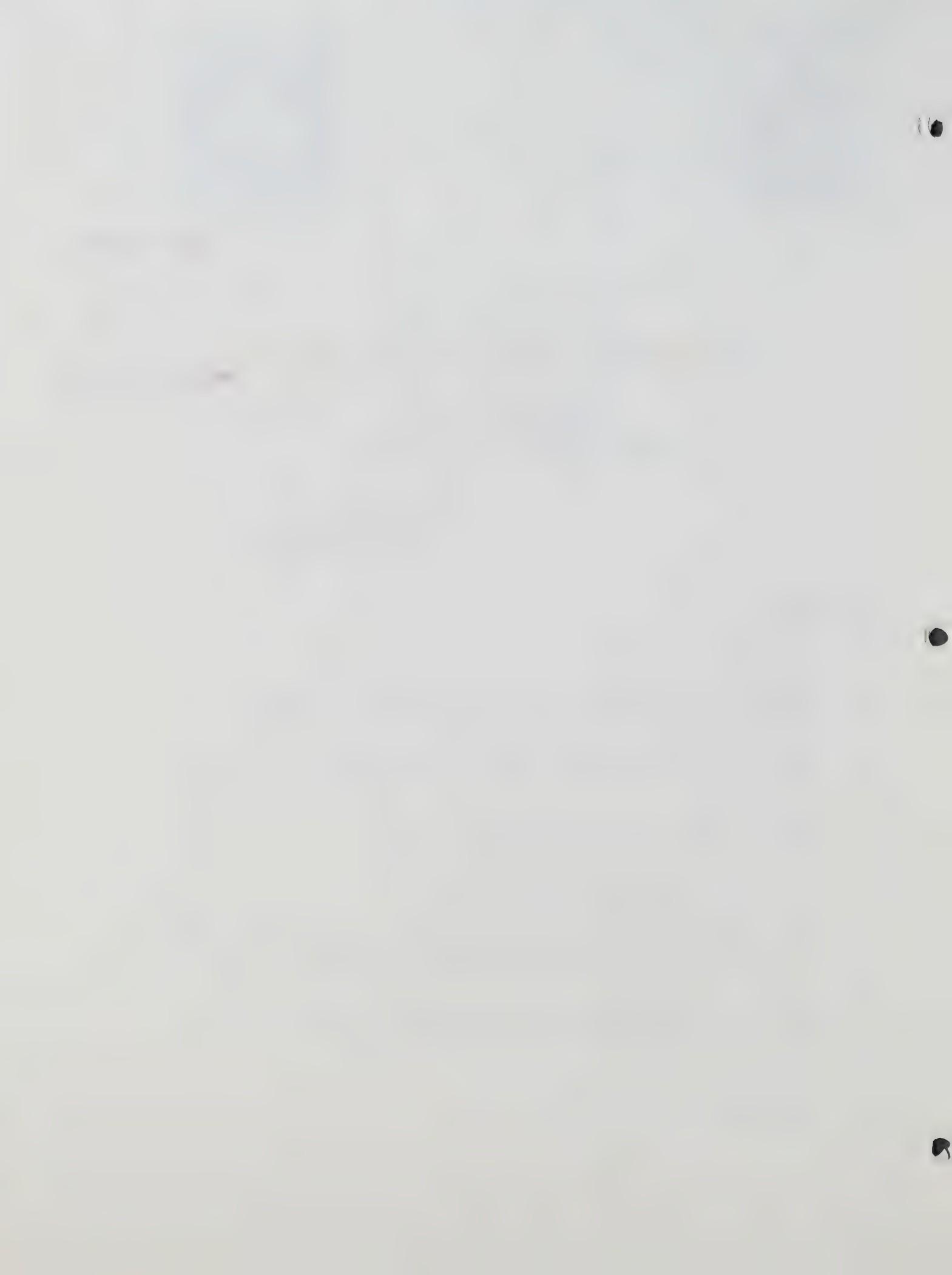
9:30 o'clock a.m.

Council Chambers, Hamilton City Hall


Susan K. Reeder
Legislative Assistant

AGENDA

1. Declarations of Interest
2. Minutes of the meeting of the Joint City/Region Budget Steering Committee held on Thursday, April 8, 1999
3. Presentation – 1999 Combined Budget / Operating Levy and Corporate Fiscal Issues
4. Region – 1999 Current Budget Recommendations
5. City – 1999 Current Budget Recommendations
6. Information Report – General Manager, Finance – 1999 Budget Impact of Revision to Financial Targets for Outside Boards (FIN99032)
7. Referral from City Finance and Administration Committee – Proposed 1999 Producer and Dealer Fees – Hamilton Farmers Market
8. Other Business
9. Adjournment



URBAN
MUNICIPAL



CAY ON HBL AG
CIB7
1545

Urban/Municipal Librarian,
Hamilton Public Library

Regional Municipality of
Hamilton-Wentworth

HAMILTON-WENTWORTH



URBAN MUNICIPAL

JUN 7 1999

NOTICE OF MEETING

GOVERNMENT DOCUMENTS

JOINT CITY/REGION BUDGET STEERING COMMITTEE

Tuesday, May 18th, 1999

3:00 o'clock p.m.

Council Chambers, Hamilton City Hall

Susan K. Reeder
Legislative Assistant

** As Regional Council meets at 7:30 p.m., dinner will be available at 6:00 p.m. in Room 233.

AGENDA

1. Budget Update
2. Adjournment



URBAN
MUNICIPAL



C44 ON HBLA05
C51B7
1999

Urban/Municipal Librarian,
Hamilton Public Library

LIBRARY

JUN 29 1999

Region of
Hamilton-Wentworth



City of Hamilton

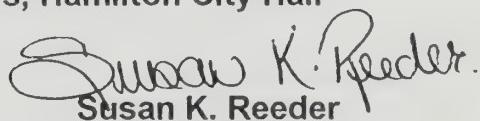
GOVERNMENT DOCUMENTS

NOTICE OF MEETING

JOINT CITY/REGION BUDGET STEERING COMMITTEE

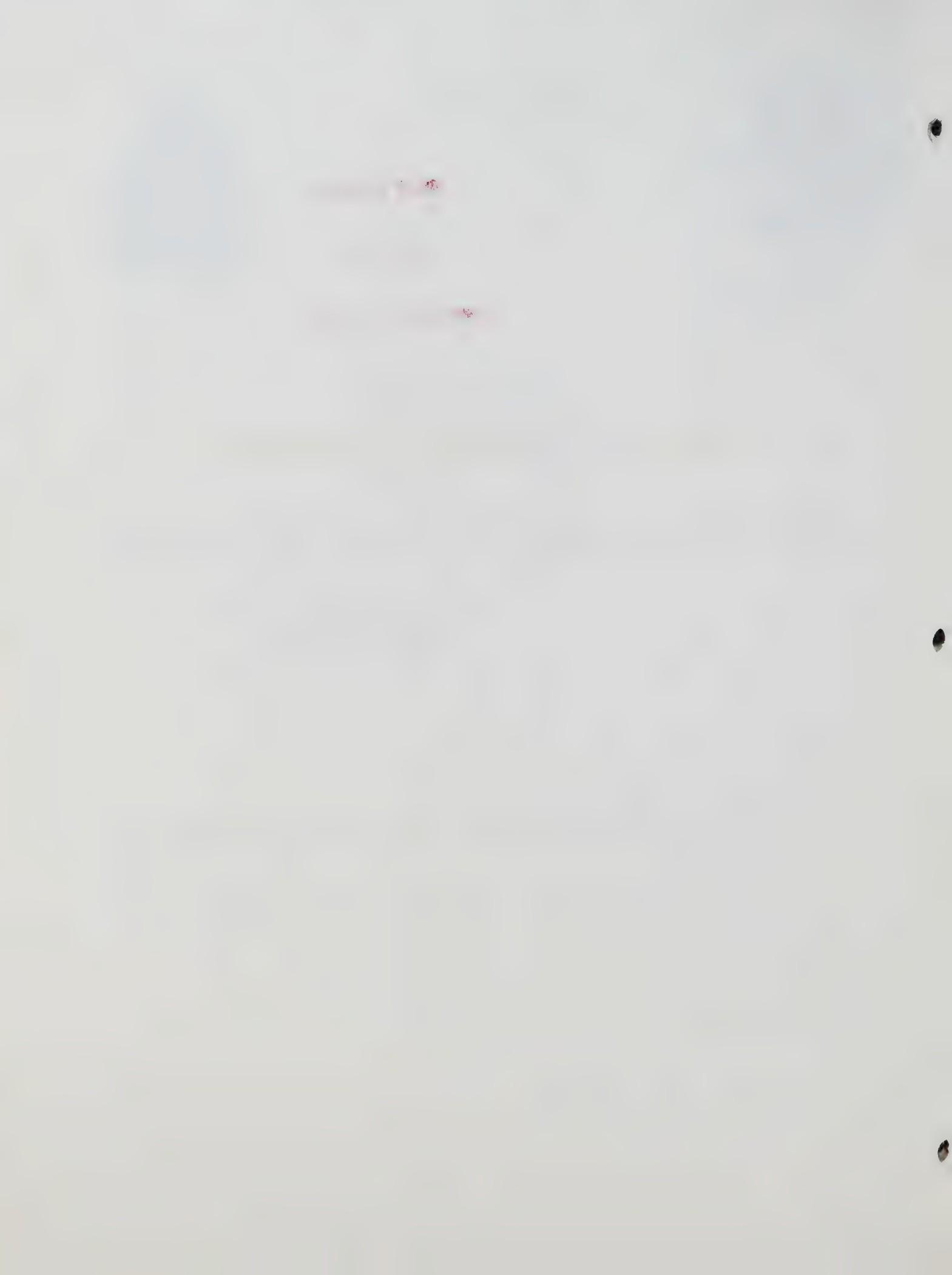
Monday, June 28, 1999
10:30 a.m.

(immediately following the Advisory Committee on Municipal Taxation meeting)
Council Chambers, Hamilton City Hall


Susan K. Reeder
Legislative Assistant

AGENDA

1. Presentation – 1999 Final Budget Overview
2. City Manager; General Manager, Finance – Information Report – 1999 Final Budget Overview
3. City Manager, General Manager, Finance – Year 2000 Budget Process and Guidelines
4. Other Business
5. Adjournment



**URBAN
MUNICIPAL**



Urban Municipal Librarian,
Hamilton Public Library

CAY ON HBL A05
CSIB7
1999

URBAN MUNICIPAL

OCT 18 1999

GOVERNMENT DOCUMENTS

Region of
Hamilton-Wentworth



City of Hamilton

NOTICE OF MEETING

JOINT CITY/REGION BUDGET STEERING COMMITTEE

Thursday, October 7, 1999
9:30 o'clock a.m.

Council Chambers, Hamilton City Hall

Susan K. Reeder
Legislative Assistant

- ** This meeting will consist of presentations. Recommendations will be presented for consideration at a subsequent meeting.
- ** All members of Regional and City Council are invited to attend
- ** Members of the Advisory Committee on Competitive Municipal Taxation Policy are invited to attend to hear the presentations.

AGENDA

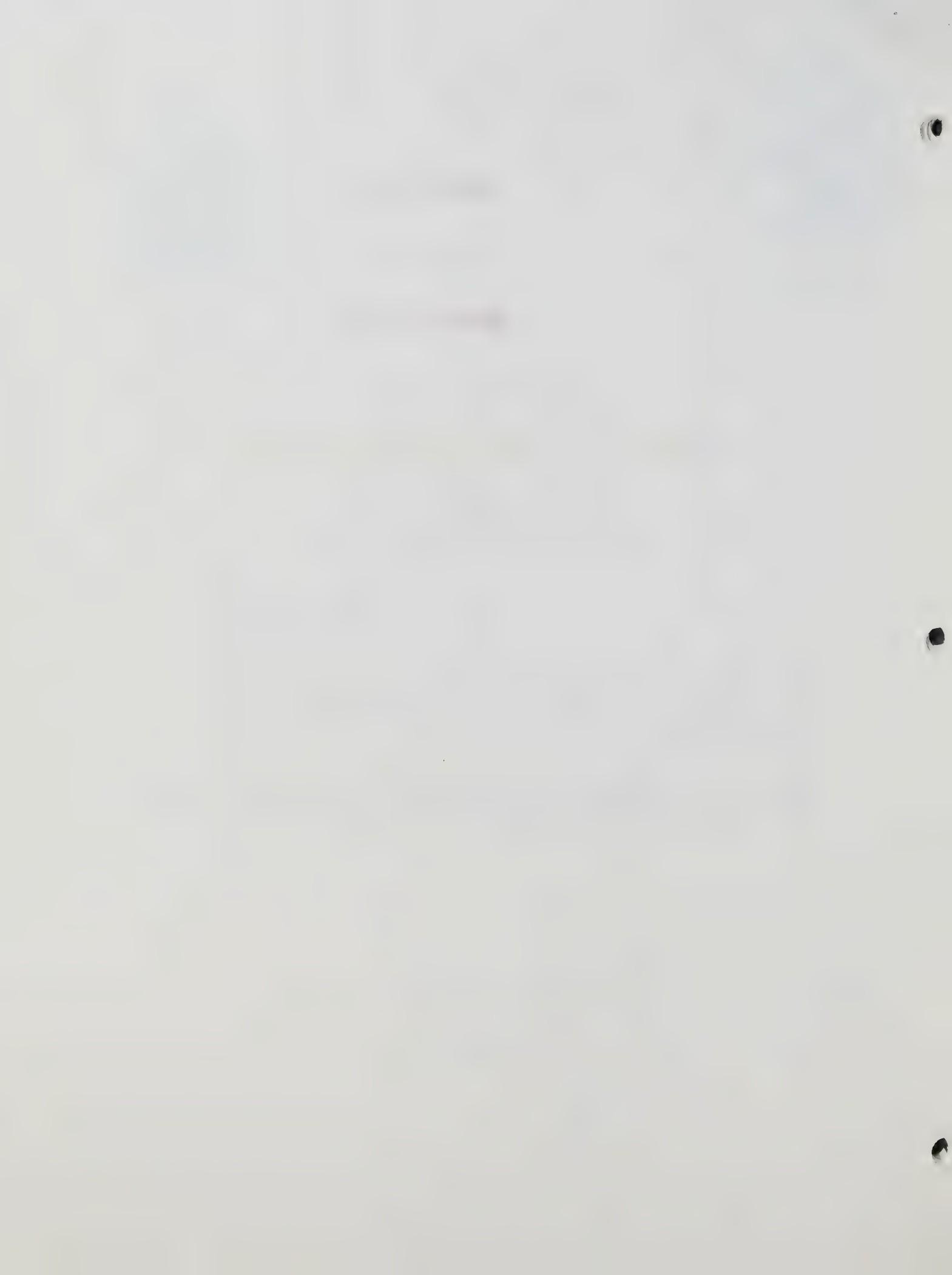
1. Call to Order

2. Declarations of Interest

9:30 – 10:30 Presentation of Macro Overview and Discussion

10:30 – 12:00 Presentation of Operating Budgets

- (a) Legislative
- (b) Chairman
- (c) City Manager
- (d) Human Resources



- (e) Finance
- (f) Corporate Services
- (g) Community Planning and Development

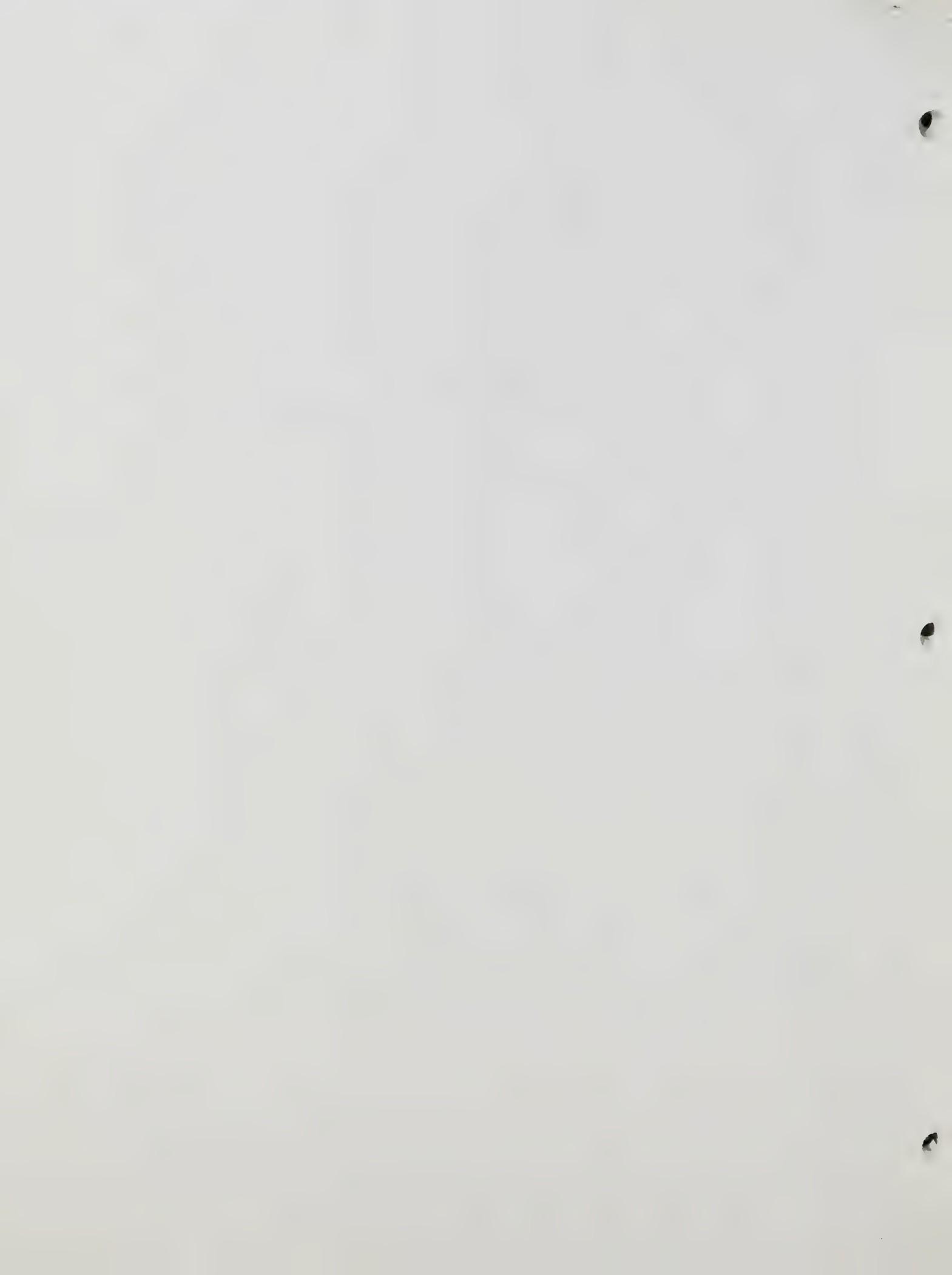
12:00 – 1:00 Lunch (to be provided in Room 233)

1:00 – 3:30 Presentation of Budgets (continued)

- (h) Social and Public Health Services
- (i) Community Services
- (j) Transportation, Operations and Environment

3. Other Business

4. Adjournment



**URBAN
MUNICIPAL**



Urban/Municipal Librarian,
Hamilton Public Library

CAY ON HBL A05

CSIB7
1999

Region of
Hamilton-Wentworth

URBAN MUNICIPAL

(OCT 18 1999)



City of Hamilton

GOVERNMENT DOCUMENTS

NOTICE OF MEETING

JOINT CITY/REGION BUDGET STEERING COMMITTEE

Thursday, October 14, 1999

9:30 o'clock a.m.

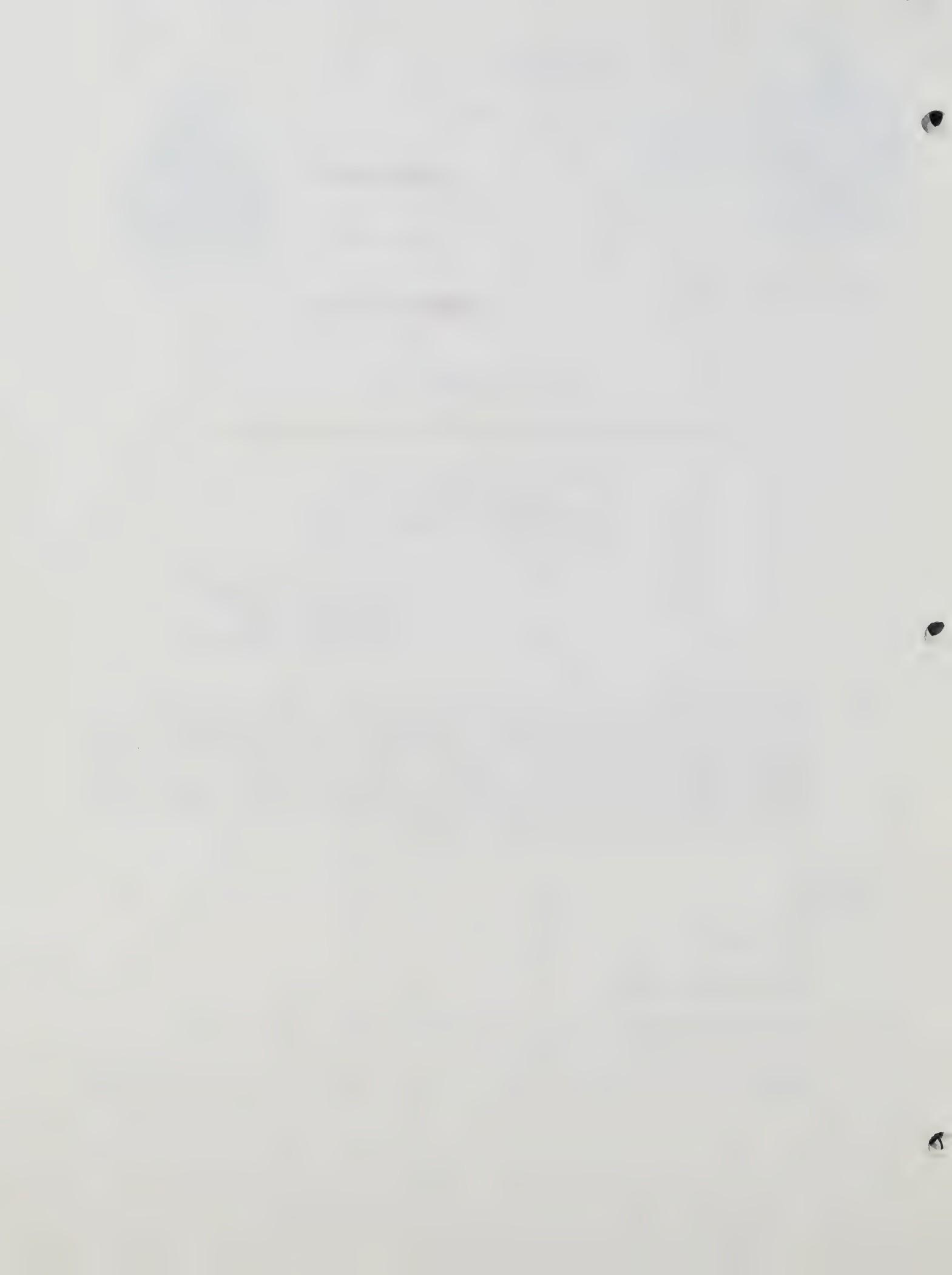
Council Chambers, Hamilton City Hall

Susan K. Reeder
Susan K. Reeder
Legislative Assistant

- Please note that this meeting is a morning session only. Lunch will be provided at 12:00 noon. A Special Meeting of the City Committee of the Whole/Council will be held from 1:00–3:00 p.m. in the Council Chambers. A Special Meeting of the Region Committee of the Whole/Council will be held from 3:00-5:00 p.m. on this same date. The purpose of these meetings is to discuss municipal government restructuring.

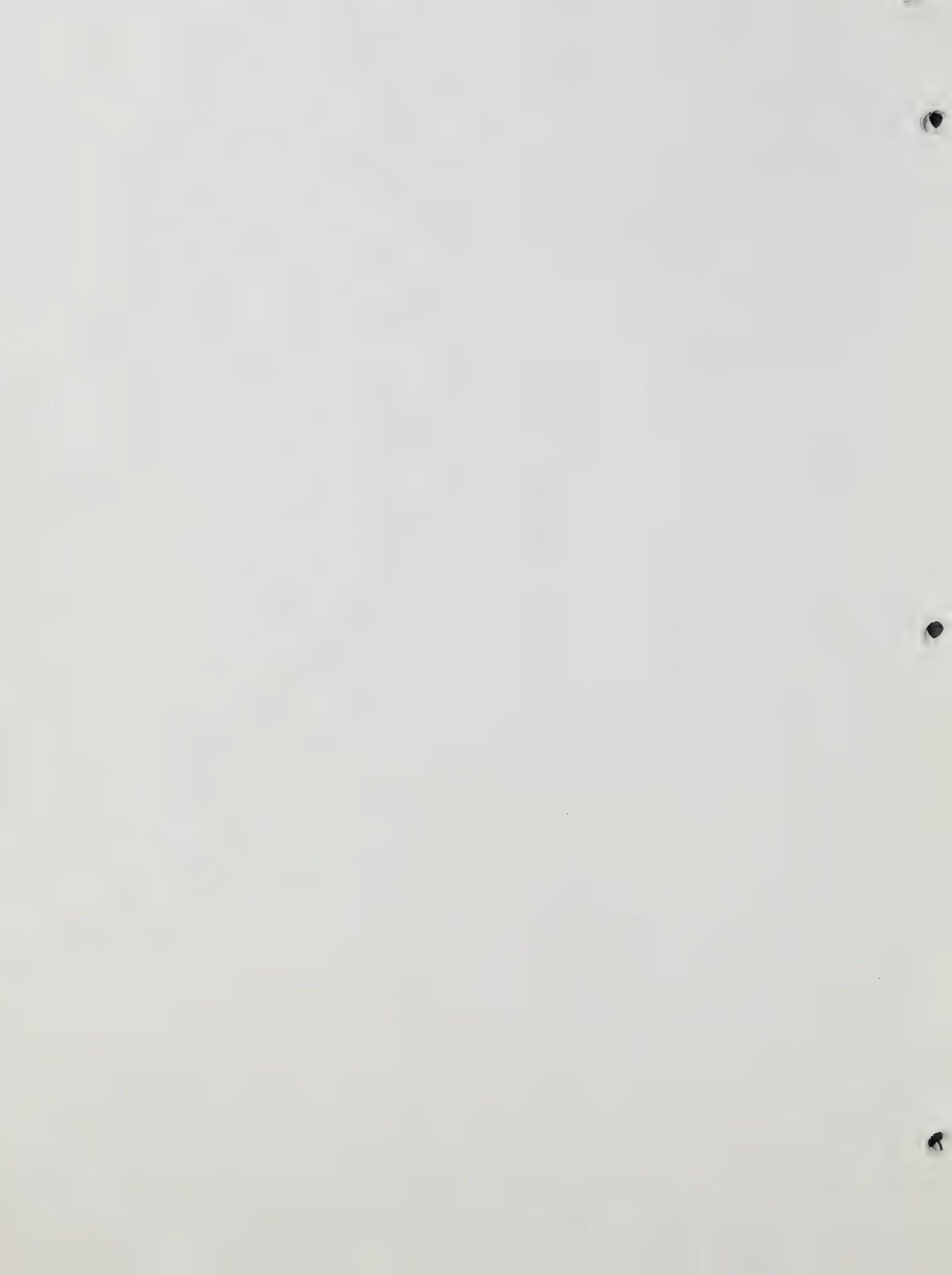
AGENDA

1. Call to Order
2. Declarations of Interest
3. Minutes of the meeting held Thursday, October 7, 1999 (copy to follow)
4. Presentation – Marlene Coffey, Co-Ordinator, Downtown Partnership (copy to follow)



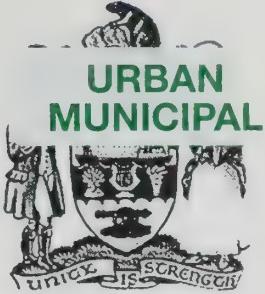
Page Two

5. General Manager, Finance – Updates (copy to follow)
 - (a) Status of Boards/Agency budgets
 - (b) Five Year Projection
6. Other Business
7. Adjournment



CAY ON HSL HOS
CSIB7
1999

Urban/Municipal Librarian,
Hamilton Public Library



Region of
Hamilton-Wentworth



City of Hamilton

NOTICE OF MEETING

JOINT CITY/REGION BUDGET STEERING COMMITTEE

OCT 22 1999

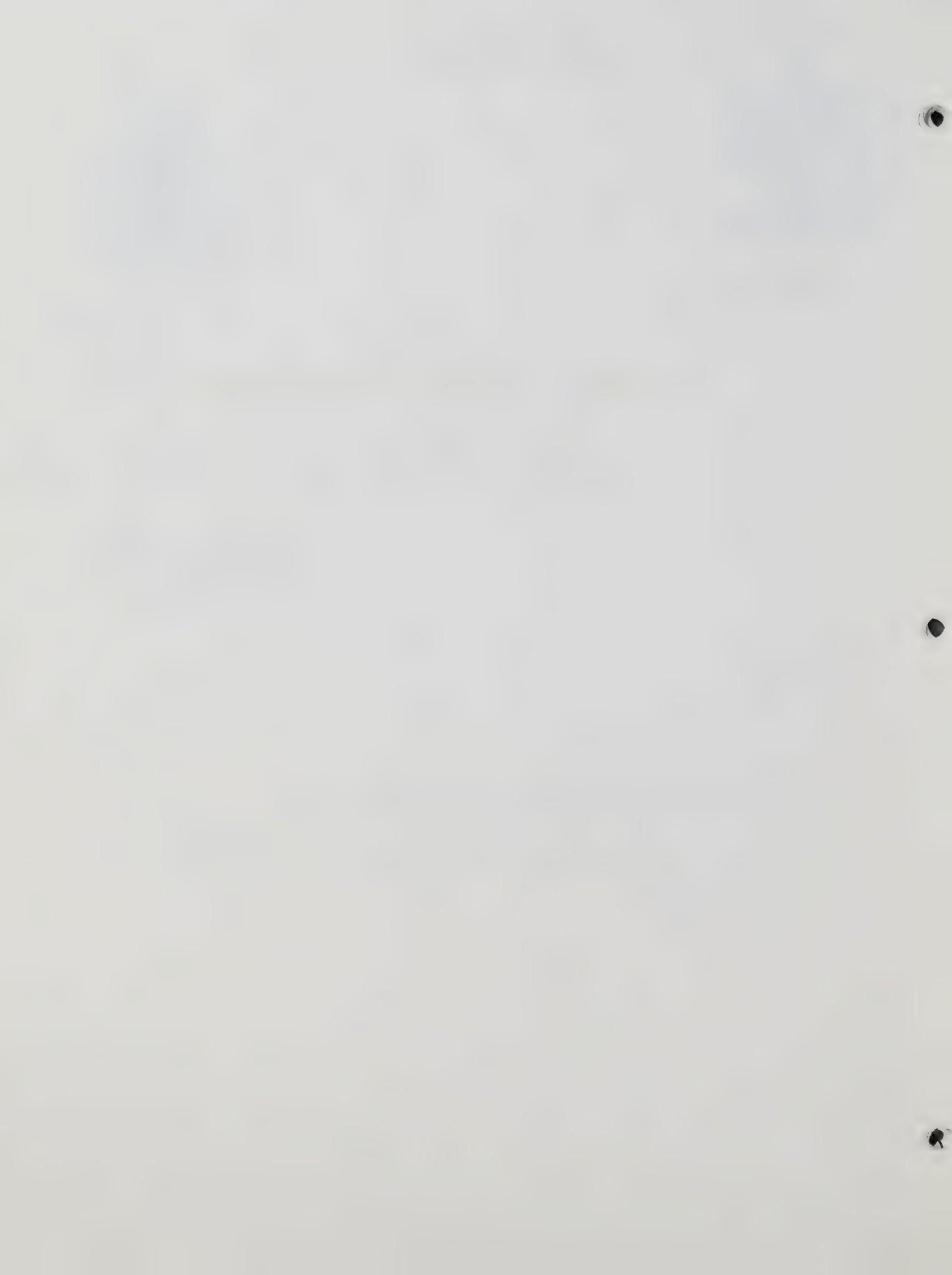
Wednesday, October 20, 1999
2:30 o'clock p.m.
Council Chambers, Hamilton City Hall

GOVERNMENT DOCUMENTS

Susan K. Reeder.
Susan K. Reeder
Legislative Assistant

AGENDA

1. Call to Order
2. Declarations of Interest
3. Minutes of the Meeting held Tuesday, October 14, 1999
4. Capital Budget Presentation – Discussion and Direction (copy to follow)
5. Other Business
6. Adjournment



C44 ON HBL A05
C 51B7
1999



Urban/Municipal Librarian,
Hamilton Public Library



Region of
Hamilton-Wentworth

City of Hamilton

NOTICE OF MEETING

JOINT CITY/REGION BUDGET STEERING COMMITTEE

Thursday, October 28, 1999

9:30 a.m. – 5:00 p.m.

Council Chambers, Hamilton City Hall

URBAN MUNICIPAL

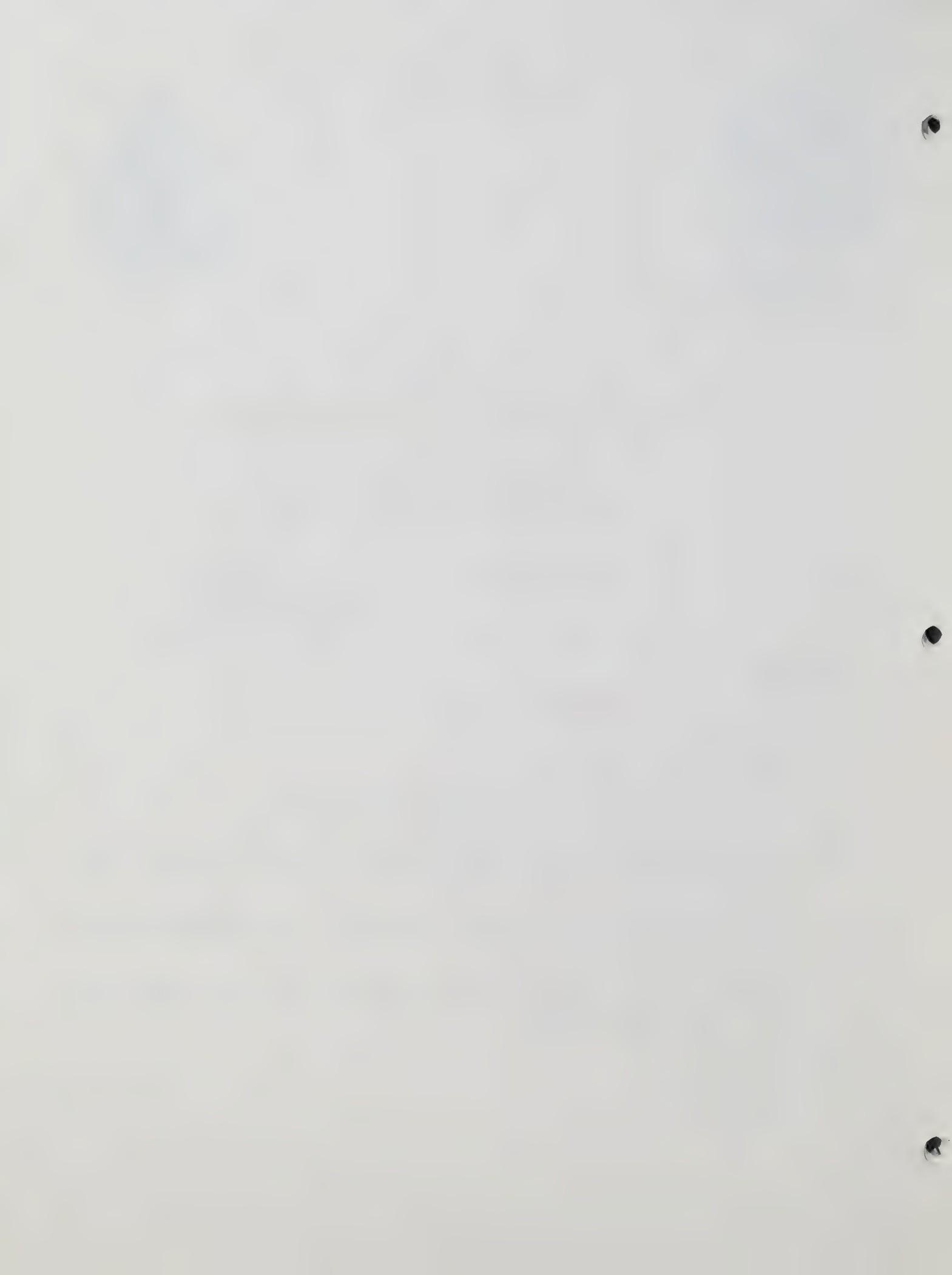
NOV 5 1999

Susan K. Reeder

Susan K. Reeder
Legislative Assistant

AGENDA

1. Call to Order
2. Declarations of Interest
3. Minutes of the meeting held Wednesday, October 20, 1999
4. General Manager, Finance – Information – Year 2000 Capital Budget – Public Meeting – October 22, 1999 (FIN99085)
5. General Manager, Finance – Regional Municipality of Hamilton-Wentworth Year 2000 Capital Budget (FIN99084)
6. General Manager, Finance – City of Hamilton Year 2000 Capital Budget Recommendation (FIN99083)
7. Other Business
8. Adjournment



CA4 ON HBL AOS
CSIB7
1999



Region of
Hamilton-Wentworth

Urban/Municipal Librarian,
Hamilton Public Library



City of Hamilton

NOTICE OF MEETING

JOINT CITY/REGION BUDGET STEERING COMMITTEE

Thursday, November 4, 1999

9:30 a.m. – 12:00 noon

Council Chambers, Hamilton City Hall

URBAN MUNICIPAL

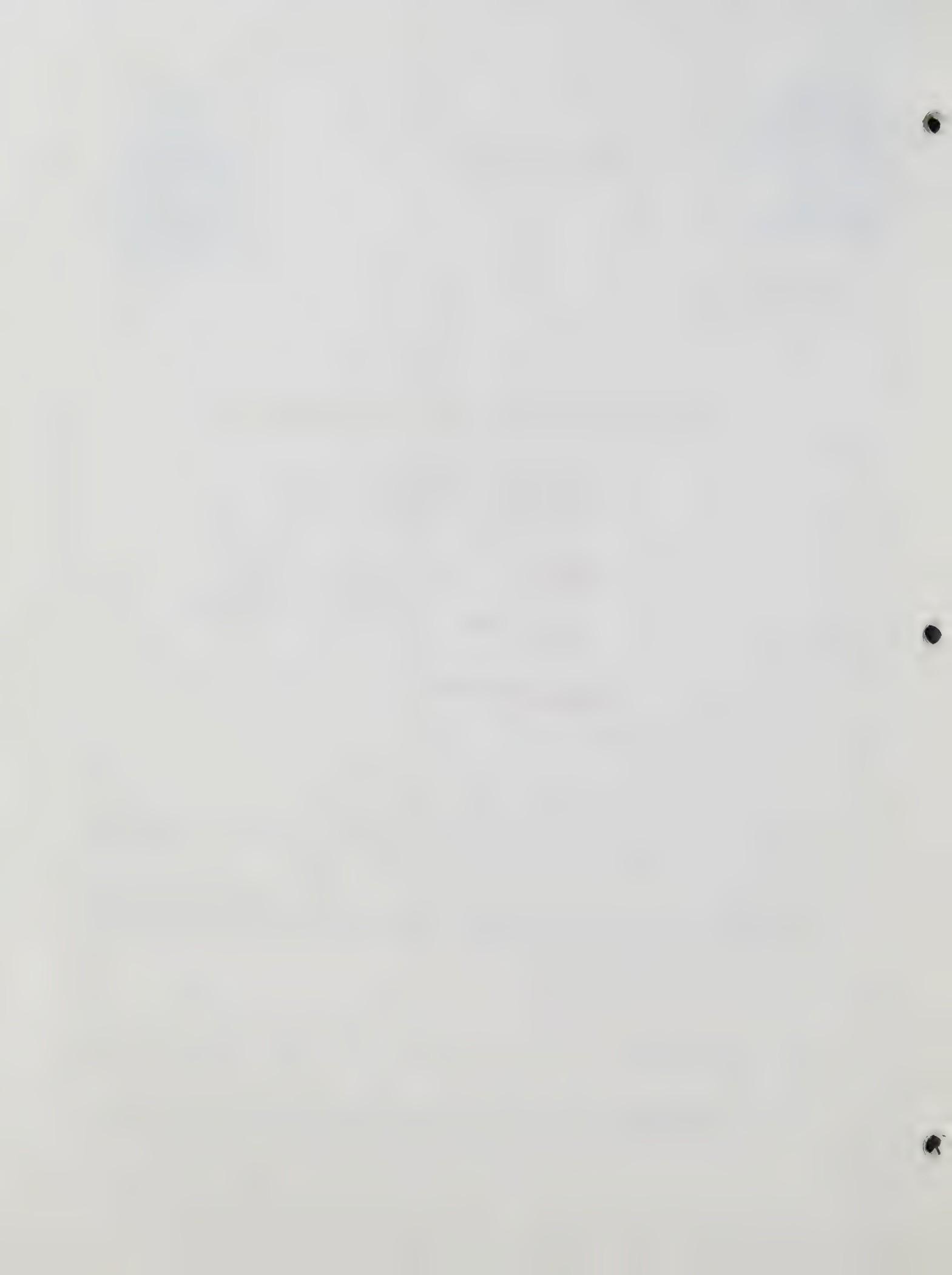
NOV 5 1999

Susan K. Reeder
Legislative Assistant

AGENDA

GOVERNMENT DOCUMENTS

1. Call to Order
2. Declarations of Interest
3. Minutes of the meeting held Thursday, October 28, 1999
4. General Manager, Finance; General Manager, Transportation, Operations and Environment – 2000 Water and Sewer Rates (FIN99090)
5. General Manager, Finance; General Manager, Transportation, Operations and Environment – Proposed Cost Sharing of Roads Capital Program with Water and Wastewater Program (ENV99062)
6. Year 2000 User Fee Reports
 - 6.1 Commissioner of Public Works and Traffic – Tariff of Charges – 2000 (PWT99071)
 - 6.2 Commissioner of Public Works and Traffic – Proposed Leasing Fee for Residential Boulevard Parking Agreements (PWT99068)



CAY ON HBL AOS
CSIB7
1999



Region of
Hamilton-Wentworth

Urban/Municipal Librarian,
Hamilton Public Library

URBAN MUNICIPAL

NOV 11 1999

GOVERNMENT DOCUMENTS



City of Hamilton

NOTICE OF MEETING

JOINT CITY/REGION BUDGET STEERING COMMITTEE

Wednesday, November 10, 1999
9:30 o'clock a.m.
Council Chambers, Hamilton City Hall

Susan K. Reeder.

Susan K. Reeder
Legislative Assistant

AGENDA

1. Call to Order
2. Declarations of Interest
3. Minutes of the meeting held Thursday, November 4, 1999.
4. Presentation – General Manager, Finance – Update
5. General Manager, Finance – Regional Municipality of Hamilton-Wentworth Year 2000 Capital Budget (FIN99084 Revised)
6. General Manager, Finance – City of Hamilton Year 2000 Capital Budget Recommendation (FIN99083 Revised)
7. Correspondence – City of Stoney Creek – Receipt and budget support of the Wentworth Library Budget
8. Other Business
9. Adjournment

INFORMATION

FOR THE

INVESTIGATOR

INVESTIGATION

INVESTIGATIVE INVESTIGATION





3 2022 16968472 3

